

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SAMUEL A. JUDD,

Plaintiff,

v.

TAKE-TWO INTERACTIVE SOFTWARE, INC., :

Defendant.
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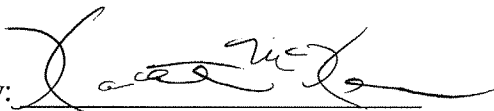
: No. 07 Civ. 7932 (GEL) (HP)

: **DEFENDANT'S STATEMENT**
: **PURSUANT TO FRCP 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Take-Two Interactive Software, Inc. ("Take-Two") (a private non-governmental party) certifies that Take-Two has no parent corporation. The following corporations own 10% or more of Take-Two's stock: OppenheimerFunds, Inc., FMR Corp., and Unicredito Italiano S.p.A.

Dated: New York, New York
October 9, 2007

PROSKAUER ROSE LLP

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